

Notice of Meeting of the Finance Committee of the Dodge County Board of Supervisors
Agenda

There will be a meeting of Finance Committee, Human Resources and Labor Negotiations Committee, and Executive Committee of the Dodge County Board of Supervisors on **Tuesday, June 27, 2017 at 8:00 a.m.** in Room 1 H&I located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to Finance Committee and Human Resources and Labor Negotiations Committee. The Executive Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to Order, Roll Call and Certification of Public Notice
2. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
3. Public Comment
4. Review/Discuss/Consider 2018 Wages, Health and Dental Insurance Premiums for Budget Purposes Only
5. Presentation related to Enterprise Resource Planning (ERP)
6. Adjournment

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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COUNTY CLERK

JUN 21 2017

DODGE COUNTY, WIS.

1:10pm CL